



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSSEN, CHAIR
Ald. Marlene E. Johnson-Odom, Vice Chair
Ald. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

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Tuesday, January 30, 2001

9:00 AM

301-B, City Hall

Present 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski, Donovan

9:00 A.M., Meeting Convened: 9:07 A.M.

- 1) [001377](#) Resolution relating to application, acceptance and funding of additional cadastral mapping projects. (DOA-ITMD)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Henningsen, Scherbert and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

- 2) [991028](#) Substitute resolution approving Amendment No. 1 to the North 26th Street - West North Avenue Redevelopment Plan to allow retail use in the entire project area and approving the Land Disposition Report for the properties at 2459 to 2485 West North Avenue for sale to AutoZone, Inc., for retail development, in the 7th Aldermanic District (Redevelopment Authority).

Sponsors: Ald. Gordon

Speakers:

*Mary Glass, Ora MacGahee-Pleasant Day Daycare
Pastor-MacGahee, Michael Laroan, Sam Williams-Boys and Girls Club, Sandra Simms-Next Door Foundations, Glenn Brown-HomeOwner in the next block, Mark Telako, Brian O'Connel-DCD, Julia O'connor-Metcalf Associates.*

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 1 - Pawlinski

- 3) [001411](#) Resolution approving the blight designation of the privately owned property at 3600-06 West North Avenue for acquisition by the Redevelopment Authority of the City of Milwaukee and authorizing subsequent conveyance to Location Properties, LLC for

redevelopment, in the 17th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Hines Jr.

A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

4) [001410](#)

Resolution approving the blight designation of the privately owned properties at 4300 West Lloyd Street and 4303 West Lisbon Avenue, authorizing their acquisition by the Redevelopment Authority of the City of Milwaukee and authorizing their subsequent conveyance to the City of Milwaukee for development of a library, in the 17th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Hines Jr.

A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

5) [001417](#)

Resolution designating revised boundaries for the proposed Highway 145 Redevelopment Project Area and declaring such area to be a blighted area in need of a redevelopment project.

Sponsors: Ald. D'Amato

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

6) [001413](#)

Resolution relating to sale of property at 401 W. Wisconsin Avenue to Milwaukee Renaissance Partners for hotel development.

Sponsors: Ald. Henningsen

A motion was made by Vice Chair Johnson-Odom that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

7) [001379](#)

Communication from the Department of City Development relative to the property at 2963 North Humboldt Boulevard.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 8) [001253](#) Resolution permitting a minor modification to the Detailed Planned Development known as Walton's Calumet Square, located at 7701 West Calumet Road, in the 9th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

9:30 A.M.

- 9) [001194](#) Substitute ordinance relating to the change in zoning from Single Family Residence (R/F-1/40) and Local Business (L/F-1/40) to Local Business (L/D/40) on land located on the North Side of West Ramsey Avenue and East of South 27th Street, in the 13th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

- 10) [001416](#) Resolution approving the blight designation of the City-owned property at 923 East Kilbourn Avenue and of the adjacent right-turn bypass, contingent on its vacation, declaring the combined property surplus to municipal needs, authorizing its conveyance to the Redevelopment Authority of the City of Milwaukee for disposition, and authorizing the subsequent conveyance to New Land Enterprises, LLP for residential development, in the 4th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

Speaker: Boris Koufmon

A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, Scherbert and Donovan

No 0

Excused 1 - Pawlinski

- 11) [000927](#) Substitute resolution approving various certified survey maps.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

12) [001344](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)

Sponsors: THE CHAIR

A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

Excused 1 - Scherbert

13) [001361](#)

Substitute resolution declaring various vacant, tax-deed and/or City-owned lots surplus and accepting an Offer to Purchase from Milwaukee Habitat For Humanity, Inc. for new residential construction, in the 17th Aldermanic District.

Sponsors: Ald. Hines Jr.

Not referred from Public Improvements.

14) [001362](#)

Resolution declaring the vacant, City-owned lot at 1929 North Holton Street surplus and accepting an unsolicited Offer to Purchase from In-Place Machining Co., Inc. (Ralph H. Eder) for business expansion purposes, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

A motion was made by Vice Chair Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Johnson-Odom, Scherbert, Pawlinski and Donovan

No 0

10:00 A.M.

15) [991763](#)

A substitute ordinance relating to revision of the city zoning code.

Sponsors: Ald. D'Amato, Ald. Henningsen and Ald. Kalwitz

A motion was made by Vice Chair Johnson-Odom that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Henningsen, Johnson-Odom, Pawlinski and Donovan

No 0

Excused 1 - Scherbert

Recessed: 10:17 A.M.; Reconvene: 10:25 A.M.

Meeting Adjourned: 10:45 A.M.

Mary A. Landowski, Staff Assistant